

**MINUTES OF THE TOURISM COMMISSION OF THE CITY OF CUDAHY, HELD AT
THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD
Tuesday January 21, 2016 @ 7:15 P.M.**

ROLL CALL

Finance Director Bruce Schuknecht called the meeting to order at 7:15 pm. The following answered "present" to the roll call: Alex Ahmad, Dennis Carney, Jane Schilz, and Lee Barczak. Christina Schreiter is excused.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES

MOTION WAS MADE BY LEE BARCZAK, SECOND BY DENNIS CARNEY to approve the minutes from the November 19, 2015 and November 24, 2015 meetings. Motion carried unanimously.

OLD BUSINESS

NEW BUSINESS

1. Election of officers: Chairman, Vice-Chairman, and Secretary. **MOTION WAS MADE BY JANE SCHILZ, SECOND BY CHRISTINA SCHREITER BY PROXY** to nominate Lee Barczak for Chairman of the Tourism Commission. Motion carried unanimously. **MOTION WAS MADE BY LEE BARCZAK, SECOND BY JANE SCHILZ** to nominate Christina Schreiter Vice-Chairman of the Tourism Commission. Motion carried unanimously. **MOTION WAS MADE BY JANE SCHILZ, SECOND BY ALEX AHMAD** to nominate Finance Director Bruce Schuknecht for Secretary of the Tourism Commission. Motion carried unanimously.
2. Training by the City Attorney regarding open meetings law requirements and duties of the Tourism Commission. Due to the size of the Memo from the City Attorney. The members agreed to table for a future meeting. No action taken.
3. Discussion and appropriate action regarding 2016 marketing efforts, marketing contracts, and other marketing efforts by the Tourism Commission. Information will be provided to other Commission Members at a future meeting, item put on hold. No action taken.
4. Discussion and appropriate action regarding Tourism Website project. Discussion ensued with no action taken. Held over for a future meeting.
5. Discussion and appropriate action regarding setting of regular meeting dates and times for the Tourism Commission. **MOTION WAS MADE BY DENNIS CARNEY, SECOND BY JANE SCHILZ** to approve the meeting date of every third Wednesday at 6:00pm at City Hall. Motion carried unanimously.

Next Regular Meeting: February 17, 2016 at 6:00pm.

MOTION WAS MADE BY DENNIS CARNEY, SECOND BY ALEX AHMAD to adjourn the meeting at 8:08pm. Motion carried unanimously.